

## **Friends of the Library Board Meeting Agenda**

Monday, January 3, 2020 at 1:00 PM

1. Call to Order/Verify Quorum
2. Introduction of guests
3. Opening Remarks
4. Approval of previous minutes
5. BARLD Report
6. Foundation Report
7. Library Directors Report
8. Treasurer's Report
9. Communications
10. Committee Reports
11. Old Business
  - Holiday Market
  - Book & Author
  - T-shirts/fleece jackets
  - Annual meeting
12. New Business
  - Volunteer of the Year
13. Calendar Review
14. Adjournment